

RECREATIONAL BOATING FACILITIES PROGRAM

September 1, 2015

Rib Mountain Municipal Center, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	<b>1. Call to Order</b>	<p><b>Members Present:</b> James Rooney, Chair, Roger Walsh, Vice Chair, Maureen Kinney, Dave Kedrowski and Lee Van Zeeland.</p> <p><b>Others Present:</b> Diane Conklin, Ed Slaminski, Kathleen Wolski, Chris Halbur, Bruce Neeb – DNR, members of the public and project sponsors</p>	The meeting was called to order a little late because of computer issues. It was called to order at 8:45 AM by the Chairman, Jim Rooney.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	April 1, 2015 Minutes	Motion by Roger Walsh, second by Maureen Kinney to postpone approval until a later date as the copy sent out appears to be incomplete. <u>Motion carried.</u>
	<b>3. Public Comments</b>	<ul style="list-style-type: none"> <li>• No one from the Public asked to speak.</li> <li>• Roger Walsh asked if he could read a letter received by the Commission into the record and the Chairman allowed it. The letter will be attached to these minutes.</li> </ul>	
	<b>4. Department Reports</b>	<p>Program Status – All grants have been written from last year.</p> <p>Budget – Diane Conklin read the budget and indicated we had of about \$2.6m available. It is broken down into the three sub categories: Inland \$960,000, Great Lakes \$1,160,000, and Discretionary \$580,000. We had a carryover of \$14,329. We also received an enumeration to be taken from the SEG funds in the first year of the biennium only for \$200,000.</p> <p>We have had small grant requests this year totaling</p>	

		\$18,259.00 that will be awarded after this meeting.	
	<p><b>8. Recreational boating project review and action</b></p>	<ul style="list-style-type: none"> <li>• Sponsor Presentations: <ol style="list-style-type: none"> <li>1. Shawano County – Co Hwy Y Culvert \$39,993</li> <li>2. Waupaca County – Gills Landing \$150,000</li> <li>3. Fremont, Village - Launch Ramp \$42,500</li> <li>4. Waupaca County – Miner Lake \$30,000</li> <li>5. Waupaca County – Dake Lake \$30,000</li> </ol> </li>   <li>Harvesting Equipment <ol style="list-style-type: none"> <li>6. Inland Lakes P &amp; R Harvester - \$129,325</li> <li>7. Lake Wapogasset – Harvester \$33,700</li> <li>8. Schleswig Twn – Harvester \$82160</li> </ol> </li>   <li>Dredging Channels <ol style="list-style-type: none"> <li>9. Trego Lake Dist – Dredging \$ 50,000</li> </ol> </li>   <li>Great Lakes Development <ol style="list-style-type: none"> <li>10. Racine, City – 5<sup>th</sup> St Pershing Im \$27,254</li> <li>10 b. Port Washington – Amend \$100,000</li> <li>11. Marinette, City – Mew Launch \$202,901</li> <li>12. Milwaukee Co – SSP Launch \$800,125</li> </ol> </li>   <li>• Finding of Feasibility</li>   <li>• Project placement on priority list</li>   <li>• Recommendation for project funding <ol style="list-style-type: none"> <li>1. County Highway Y Culvert \$34,993</li> </ol> </li> </ul>	<p>Motion by Dave Kedrowski, second by Maureen Kinney to accept these projects as feasible. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney to accept these projects as appropriately placed on the funding list. <u>Motion carried.</u></p> <ol style="list-style-type: none"> <li>1. Motion by Roger Walsh to approve \$32,500. Second by Maureen Kinney. Motion carried with 1 Nay – Dave Kedrowski. A discussion</li> </ol>

		<ul style="list-style-type: none"> <li>2. Gills Landing Sewall Upgrade \$150,000</li> <li>3. Fremont, Village of Ramp Repl \$42,500</li> <li>4. Waupaca Miner Lake Launch \$30,000</li> <li>5. Waupaca Dake Lake Launch \$30,000</li> <li>6. Inland Lakes P &amp; RD Harvester \$ 258,650</li> </ul>	<p>ensued regarding whether to award a percentage, an amount, or both. Then another motion by Roger Walsh, with a second by Lee Van Zeeland to approve the County Hwy Y Culvert Replacement for Boat Access for 50% of revised total of \$65,000 not to exceed \$32,500. <u>Motion carried.</u></p> <ul style="list-style-type: none"> <li>2. Motion by Roger Walsh, second by Lee Van Zeeland to approve 50% of project total of \$300,000 not to exceed \$150,000 <u>Motion Carried</u></li> <li>3. Motion by Roger Walsh, second by Maureen Kinney to approve at 50% of total (\$85,000) not to exceed \$42,500. <u>Motion carried</u></li> <li>4. Motion by Roger Walsh, second by Maureen Kinney to approve at 50% of total (\$60,000) not to exceed \$30,000. <u>Motion carried</u></li> <li>5. Motion by Roger Walsh, second by Maureen Kinney to approve at 50% of total (\$60,000) not to exceed \$30,000. <u>Motion carried.</u></li> <li>6. Motion by Roger to approve at 50% of total (\$258,650) not to exceed \$129,325. Second by Dave Kedrowski. An Amended motion was presented by Maureen Kinney to amend Roger Walsh's motion to approve 35% of the total (\$258,650) not to exceed \$90,528. <u>Motion carried</u> 2 Yes, 1 No (Lee Van</li> </ul>
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	<b>9. Council Member Items</b>	Jim Rooney – presented a memorial card to the council from the memorial service he attended on behalf of the Commission. Dave Kedrowski– Thanked Diane Conklin for her service to the Commission because of her upcoming retirement.	
	<b>10. Next Meeting Date/Location</b>	Jim/Diane will look for a date/location for a December meeting.	Maureen will be gone Oct – Nov 13. Suggested meeting dates – will be provided by the Commission members and the Chairman will finalize.
	<b>11. Adjournment</b>		Motion by Dave Kedrowski, second by Lee Van Zeeland. Adjourned at 1:02 PM.